

CALDECOTE PARISH COUNCIL

(District of South Cambridgeshire)

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a Meeting of the Parish Council will be held in the Pavilion, Caldecote on Thursday 11th January 2018 at 8.00pm. Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Members of the public and press are cordially invited to be present.

Signed 
Simon Crocker - Parish Clerk.

7th Dec 2017**AGENDA**

1. **APOLOGIES FOR ABSENCE.**
To receive and approve apologies.
2. **CHAIRMAN'S ANNOUNCEMENTS.**
3. **MINUTES OF LAST MEETING.**
To approve as a correct record the minutes of the meeting of the Council meeting CPC1718/M050 held on 7th Dec 2017.
4. **DECLARATIONS OF INTERESTS OR REQUESTS FOR DISPENSATION.**
For items on the agenda.
5. **QUESTIONS TO THE PARISH COUNCIL.**
To hear questions from members of the public and minute the answers. NOTE: Council is not permitted to make decisions on issues that are not on the agenda, but may add them to a future agenda if deemed necessary.
6. **BUDGET 2018 / 2019.**
To consider a report from the Parish Clerk.
7. **DRAINAGE MATTERS.**
To consider correspondence and reports.
8. **DISTRICT COUNCILLOR REPORTS. – For Information Only.**
To receive reports from the District Councillor for Caldecote.
9. **COUNTY COUNCILLOR REPORTS. – For Information Only.**
To receive reports from the County Councillor for Caldecote.
10. **PLANNING MATTERS & APPLICATIONS.**
 - 10.1 To consider resolving upon an indemnity execution in respect of planning application [S/1263/09](#)
 - 10.2 To consider correspondence regarding street naming.
 - 10.3 To consider correspondence from Countryside properties.
 - 10.4 To receive reports from the lead Cllr on planning matters and receive the updated planning spreadsheet.

*Any motion to briefly adjourn the meeting will be at the discretion of the Chairman. This short period (3mins) is to allow time for the public to ask questions or clarification or raise matters of concern, which may be considered by the Parish Council at a future meeting.
The public is respectfully reminded that it should not take part in discussion with the Parish Council at any other time during this meeting.*

Parish Clerk: Mr Simon Crocker, 24 Foxhollow, Great Cambourne, Cambridge CB23 5HW

Email: parishclerk@caldecote.gov.uk

CPC17-18/M051

CALDECOTE PARISH COUNCIL

(District of South Cambridgeshire)

NOTICE OF MEETING

10.5 [S/3273/16/OL](#) – Proposed extension to shop, reconfigured hand car wash and 2 new employee flats – Childerly Gate filling station, St Neots Rd, Caldecote, CB23 8AY **For** Mr Steve Highland.

10.6 [S/4466/17/PA](#) – Prior approval for a proposed change of use of agricultural building to a dwelling house (class C3) and for associated operational development – The Barn, Highfields Farm, Caldecote, CB23 7NX

11. FINANCE MATTERS.

11.1 To receive a report from the Parish Clerk on the Current Financial Position.

11.2 To receive the Schedule of payments and approve the payment of Bills.

11.3 To receive and approve staff timesheets.

11.4 To receive and approve the Bank Reconciliation.

11.5 To consider adjustments to the banking mandates.

12. LEISURE AND AMENITIES MATTERS.

12.1 To receive a report from Youth club

12.1 To receive and consider reports from the Leisure & Amenities Working Group.

12.2 To consider initial designs for the Furlong Way playground revamp.

13. PARISH WEBSITE.

To consider strategies for revamping.

14. COUNCILLORS REPORTS.

To be added to the next agenda if necessary.

15. DATES OF NEXT MEETINGS.

L&A Working Group: 25th Jan 2018.

Full Council: 1st Feb 2018.

Any motion to briefly adjourn the meeting will be at the discretion of the Chairman. This short period (3mins) is to allow time for the public to ask questions or clarification or raise matters of concern, which may be considered by the Parish Council at a future meeting.

The public is respectfully reminded that it should not take part in discussion with the Parish Council at any other time during this meeting.

Parish Clerk: Mr Simon Crocker, 24 Foxhollow, Great Cambourne, Cambridge CB23 5HW

Email: parishclerk@caldecote.gov.uk